

**TOWNSHIP OF LONG HILL, MORRIS COUNTY, NJ  
TOWNSHIP COMMITTEE MEETING MINUTES  
DECEMBER 11, 2019**

Mayor Dorsi read the following statement:

**STATEMENT OF ADEQUATE NOTICE**

"In compliance with the Open Public Meetings Law of New Jersey, adequate notice of this meeting was electronically sent to the Echoes Sentinel and the Courier News and posted on the Township Website. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk."

**RESOLUTION #19-310**

**EXECUTIVE SESSION**

- Pending Litigation
  - Mt. Laurel
- Contract Negotiations
  - PBA
  - Holiday Time
  - Sewer Sale – Next Steps
- Attorney/Client Privilege
  - Board Attendance
- Personnel
  - DPW Director
  - Annual Increases
  - Assessor Clerk

**BE IT FURTHER RESOLVED** that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

**MOVED** by: Committeeman Rae of the Township Committee of the Township of Long Hill that Resolution #19-310 is hereby approved for Executive Session. **SECONDED** by: Committeeman Meringolo **ROLL CALL VOTE:** Committeeman Meringolo; yes, Committeeman Rae; yes, Committeeman Schuler; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.

Mayor Dorsi **opened the public session** of the meeting at 7:42pm.

All present recited the **Pledge of Allegiance**.

**ROLL CALL:** Mayor Dorsi, Deputy Mayor Piserchia, Committeeman Rae, Committeeman Schuler and Committeeman Meringolo were present. Also present were Attorney Pidgeon, Administrator Malool and Clerk Phillips.

**PROCLAMATION:**

Chief Naga explained what the PAARI Initiative is and Mayor Dorsi presented Chief Naga with the Long Hill Township PAARI Initiative.

Mayor Dorsi read proclamations for Eagle Scout Matthew Meringolo, Eagle Scout Patrick Dempsey, Eagle Scout Michael Minogue, Eagle Scout James Lavender and Eagle Scout Michael Emanuel Sullivan.

Mayor Dorsi announced Kathryn DaSilva was unable to attend the meeting and will be presented with her Gold Award Proclamation at a later date.

**LIAISON REPORTS:**

- **Committeeman Rae** asked for a moment of silence for the all officers killed in the line of duty this past week and Detective Joseph Seals from Jersey City. Committeeman Rae also shared the Police Department statistics noting a major incident which occurred on Saturday, November 23rd. The Police Department with the help of two residents, who are also township employees, Colette Armenti and Patty Falzarano were able to provide information which helped the Police Department capture the suspect. He also shared that the Police Department in partnership with AAA has acquired 200 flashing safety lights which will be given out to at risk pedestrians and cyclists in town. Lastly, he requested residents remember to lock your vehicles and if you are traveling out of town for the holidays to utilize the Police Departments vacant house program.
- **Deputy Mayor Piserchia** followed up about a resident inquiring about the recent OPRA/OPMA S106 and S107 bills.
- **Mayor Dorsi** thanked the residents for their extreme generosity to the Fire Departments during their coin toss events. Mayor Dorsi congratulated Al Gallo for passing his test to become a certified DPW Director. Also reported that DPW has been doing road work and tree cleaning and urged residents to report any potholes they come across. Mayor Dorsi praised DPW for their hard work in cleanup of the most recent snow storm. Also reported DPW started putting up holiday decorations around town. Mayor Dorsi reminded residents to recycle and reminded residents about the cooking oil recycling program.

**ADMINISTRATOR'S REPORT:**

- Long Hill received a grant from NJDOT in the amount of \$236,336.00 for Main Ave improvements. Planning stages will begin in 2020, work will not start until 2021.
- There were two bids that came in on December 10<sup>th</sup> for operation of the wastewater system from January 1<sup>st</sup> 2020 to the closing date with New Jersey American Water. Natural System Utilities came in at \$50,150 per month and Veolia was at \$54,267 per month. Attorney Pidegon is reviewing the submissions.
- There is a resolution entering into an agreement Hawkins Delafield who has been the attorney for the sewer sale. The agreement will be not to exceed \$30,000 and will get us through closing of the sewer sale. There will be \$66,000 coming back to the town to put towards closing cost.
- There was a Cross Hill Road Meeting with the residents December 10<sup>th</sup>. The Township Engineer will come to the January 22, 2019 meeting to present to the Township Committee plans for the project
- Stirling Train Station parking lot will be closed Friday, December 13<sup>th</sup>.

**CONSENT AGENDA RESOLUTIONS:**

Resolution No. 19-311 – 19-337 are considered to be routine by the Township Committee and will be acted upon in one motion. There will be no separate discussion of these items unless a Committee member so requests. In this event, the item will be removed from the Consent Agenda and considered in the normal sequence of the Agenda.

19-311	APPROVING PAYMENT OF BILLS
19-312	APPROVAL AND RELEASE OF MINUTES
19-313	AUTHORIZING REFUND OF RECREATION DEPOSIT
19-314	CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY
19-315	WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT 2020-2021
19-316	AMENDING SPECIAL EVENT LICENSE [MEYERSVILLE TREE LIGHTING ASSOCIATION]

- 19-317 AMENDING SPECIAL EVENT LICENSE [25<sup>TH</sup> ANNUAL KIDS HOLIDAY PARTY]
- 19-318 RESOLUTION REJECTING VEOLIA WATER-NORTH AMERICA OPERATING SERVICES, LLC WASTEWATER TREATMENT SYSTEM - OPERATION & MAINTENANCE BID
- 19-319 SEWER PAYMENT REFUND – 249 RAILROAD AVE
- 19-320 ACCEPTING RESIGNATION - GRIFFITH
- 19-321 TAX OVERPAYMENT REFUND – 14 STACEY COURT
- 19-322 AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #19-0029, #19-0030
- 19-333 AMENDING 2019/2020 BASKETBALL PROGRAM STAFF
- 19-334 AUTHORIZING RELEASE OF ESCROW – MONTANA CONSTRUCTION
- 19-335 RESOLUTION APPOINTING TAX COLLECTOR
- 19-336 APPROVAL TO EXECUTE GRANT CONTRACT WITH NJDOT FOR MAIN AVE PROJECT
- 19-337 AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT 76 OVERLOOK ROAD (BLOCK 12502 LOT 1.02)

**MOVED** by: Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution 19-311 – 19-337 are hereby approved. **SECONDED** by: Committeeman Rae. **ROLL CALL VOTE:** Committeeman Meringolo; yes, Committeeman Rae; yes, Committeeman Schuler; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.

**Committeeman Schuler pulled Resolution 19-338** from consent agenda to discuss.

- 19-338 AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH HAWKINS, DELAFIELD & WOOD LLP TO SERVE AS SPECIAL COUNSEL IN CONNECTION WITH SALE OF TOWNSHIP WASTEWATER TREATMENT SYSTEM TO NEW JERSEY AMERICAN WATER COMPANY, INC.

**MOVED** by: Committeeman Meringolo of the Township Committee of Long Hill Township, that Resolution 19-337 are hereby approved. **SECONDED** by: Committeeman Rae **ROLL CALL VOTE:** Committeeman Meringolo; yes, Committeeman Rae; yes, Committeeman Schuler; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.

**ORDINANCE #447-19 (SECOND READING/ADOPTION)**

SALARIES AND WAGES ORDINANCE AS AMENDED ON NOVEMBER 13, 2019

**MOVED:** Committeeman Schuler amended Ordinance 447-19 and carried the second reading/adoption to December 30, 2019 meeting. **SECOND** by: Committeeman Rae. **ROLL CALL VOTE:** Committeeman Meringolo; yes, Committeeman Rae; yes, Committeeman Schuler; yes, Deputy Mayor Piserchia; yes, Mayor Dorsi; yes.

**DISCUSSION:**

- Eagle Scout Project – Barn Owl Boxes – Dermot McGuire is working towards his Eagle Scout Project. The Township Committee approved allowing Dermot to hang three barn owl boxes at Hicks Tract, four barn owl boxes at Kantor Park.

- Eagle Scout Project – Chris Gianakis has completed his Eagle Scout Project and asked the committee for funding in the amount of \$1,160. Per purchasing procedures the Township Committee is unable to reimburse Chris.
- Policy - Weather Closing - The Township Committee decided that the Township Administrator, in consultation with DPW Director and Chief of Police would be able to close Town Hall if needed due to weather.
- Tree Ordinance - After a brief discussion the Township Committee decided to table the Tree Ordinance.
- Minimum Wage - Administrator Malool discussed the increases with New Jersey minimum wage and how it will affect Recreations programs. The Township Committee decided they will work with the Recreation Director to decide changes going forward.

#### **OLD/NEW BUSINESS:**

- Mayor Dorsi congratulated Casa Maya and Stirling Hotel for being named some of the ‘best restaurants in the middle of nowhere’ from an article in the Star Ledger.

#### **ANNOUNCEMENTS:**

- 25th Annual Kids Holiday Party at Community Center rescheduled to Sunday, December 15 – 1-3
- Millington Fire Company’s Children Holiday Party – Friday, December 13 – 6:30-8:30pm
- Millington Fire Company Santa Express – Saturday, December 14 – 9:00am
- Stirling Fire Company’s Firefighter Santa – Saturday, December 14 – 9:00am
- Township Committee Meeting rescheduled from December 27 to December 30 at 8:00am
- Parking permits went on sale December 2<sup>nd</sup>, still have permits for all lots.

#### **MEETING OPEN TO THE PUBLIC:**

Remarks and Statements Pertaining to Any Matter -Comments and remarks will be limited to 3 Minutes

- Tom Grosskopf discussed dangers of overhanging trees falling and the power outages they are causing. DPW is addressing the trees the town is allowed to.

#### **OLD/NEW BUSINESS:**

- December 12, 2019 was Committeeman Meringolo last Township Committee Meeting. Committeeman Meringolo thanked voters and residents that gave him the opportunity to serve Long Hill Township. Committeeman Meringolo received a standing ovation.

#### **ADJOURNMENT**

On motion by Committeeman Meringolo and seconded by Committeeman Rae, and carried unanimously to adjourn to executive session with no further actions.

Respectfully submitted,

Megan Phillips  
Approved:

**RESOLUTION 19-310  
EXECUTIVE SESSION**

**BE IT RESOLVED**, pursuant to the Open Public Meetings Act, that the Township Committee of Long Hill Township meets in closed session to discuss the following matters:

- Pending Litigation
  - Mt. Laurel
- Contract Negotiations
  - PBA
  - Holiday Time ---- (A)
  - Sewer Sale – Next Steps
- Attorney/Client Privilege
  - Board Attendance --- (B)
- Personnel
  - DPW Director
  - Annual Increases
  - Assessor Clerk

**BE IT FURTHER RESOLVED** that the minutes of this executive session meeting will be released to the public in a timely fashion pursuant to the Open Public Records Act and other applicable laws and regulations.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
	X	MERINGOLO	X			
		PISERCHIA	X			
X		RAE	X			
		SCHULER	X			

**RESOLUTION 19-311  
APPROVING PAYMENT OF BILLS**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby approve the payment of the bills as presented by the Chief Financial Officer.

**BE IT FURTHER RESOLVED**, that the bills list be appended to the official minutes.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-312  
APPROVAL AND RELEASE OF MINUTES**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby approve and release the Township Committee Minutes of the November 13, 2019 Township Committee Meeting.

**BE IT FURTHER RESOLVED** that the Township Committee hereby approves November 13, 2019 Executive Session Meeting Minutes as redacted by the Township Attorney.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			

		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-313  
AUTHORIZING REFUND OF RECREATION DEPOSIT**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill upon the advice and recommendation of the Recreation Director, does hereby authorize the following refunds:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>PROGRAM</u>
Jennifer Chang	28 Stirling St	\$80.00	Rec Basketball

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-314  
CERTIFYING ACTIVE MEMBERSHIP WITH STIRLING VOLUNTEER FIRE COMPANY FOR NEW  
JERSEY STATE FIREMEN'S ASSOCIATION ELIGIBILITY**

**BE IT RESOLVED**, that the Township Committee of the Township of Long Hill does hereby certify that **Christopher Villani** is an active member of the Stirling Volunteer Fire Company and are eligible to be a member of the New Jersey State Firemen's Association.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-315  
WATCHUNG HILLS REGIONAL MUNICIPAL ALLIANCE GRANT  
2020-2021**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Township Committee of the Township of Long Hill, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and, therefore has an established Municipal Alliance Committee; and,  
**WHEREAS**, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,  
**WHEREAS**, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;  
**NOW, THEREFORE, BE IT RESOLVED** by the Township of Long Hill, County of Morris, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Watchung Hills Regional Municipal Alliance (Warren, Watchung, Green Brook, Long Hill) grant for fiscal year 2021-2025 in the amount of:
 

DEDR	\$ 9,306.00
Cash Match	\$ 2,326.50
In-Kind	\$ 6,979.50
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.
3. The Township Committee accepts subsequent award of this grant.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-316  
AMENDING SPECIAL EVENT LICENSE  
[MEYERSVILLE TREE LIGHTING ASSOCIATION]**

**BE IT RESOLVED**, the approved Meyersville Christmas Tree Lighting Special Event License scheduled for December 1, 2019 was rescheduled to December 8, 2019 with approval from Township Clerk and Administrator

**BE IT FURTHER RESOLVED**, the approved firework permit conducted by Garden State Fireworks of Millington scheduled for December 1, 2019 at the Meyersville Ball Field on New Vernon Road was rescheduled for December 8, 2019 with approval from Fire Official

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-317  
AMENDING SPECIAL EVENT LICENSE  
[25th Annual Kids Holiday Party]**

**BE IT RESOLVED**, the approved 25<sup>th</sup> Annual Kids Holiday Party Special Event License scheduled for December 8, 2019 is rescheduled to December 15, 2019 with approval from Township Clerk and Administrator

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-318  
RESOLUTION REJECTING VEOLIA WATER-NORTH AMERICA OPERATING SERVICES, LLC**

**WASTEWATER TREATMENT SYSTEM  
OPERATION & MAINTENANCE PROPOSAL**

**WHEREAS**, Long Hill Township (“Township”) requested proposals to enter into a public/private partnership agreement for the operation, maintenance and management of the municipal wastewater treatment system pursuant to the New Jersey Wastewater Treatment Public-Private Contracting Act, *N.J.S.A. 52:27-19, et seq.*; and

**WHEREAS**, the proposed contract was for a term of five years with three five-year renewal options (for a total of 20 years) unless the voters approved the sale of the Wastewater Treatment System to New Jersey American Water at the November 5, 2019 general election; and

**WHEREAS**, the sale of the system to New Jersey American Water was approved by the voters; and

**WHEREAS**, the only proposal was submitted by Veolia Water-North America Operating Services, LLC (“Veolia”); and

**WHEREAS**, the Township has been advised by the Division of Local Government Services in the New Jersey Department of Community Affairs that it must publicly bid a contract to operate and maintain the wastewater treatment system during the period from January 1, 2020 to the date of closing on the sale of the system to New Jersey American Water; and

**WHEREAS**, the Township is seeking bids for the operation of its Wastewater Treatment System during that interim period;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, as follows:

1. The proposal submitted by Veolia Water-North America Operating Services, LLC on May 30, 2019 to operate and maintain the Township’s Wastewater Treatment System for a term of five years, with three five-year renewal options, is hereby rejected.
2. The Township Chief Financial Officer is hereby authorized and directed to return Veolia’s proposal bond in the amount of \$20,000.
3. The Township Clerk is hereby directed to serve a certified copy of this resolution on Ryan Lemli, P.E., Business Development Manager, Veolia Water-North America Operating Services, LLC, 2600 Christian Street, Philadelphia, PA 19146.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-319**

**SEWER PAYMENT REFUND – 249 RAILROAD AVES**

**BE IT RESOLVED:** That the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of 2019 Sewer in the amount of \$666.58 on Block 11509 Lot 14 to: Gilliland, Marie; 249 Railroad Ave, Stirling, NJ 07980

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			



**RESOLUTION 19-320  
ACCEPTING RESIGNATION - GRIFFITH**

**BE IT RESOLVED**, that the Township Committee hereby accepts the resignation of the Tax Collector David Griffith effective December 31, 2019.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-321  
TAX OVERPAYMENT REFUND – 14 STACEY COURT**

**BE IT RESOLVED**: That the Township Committee of the Township of Long Hill does hereby authorize the following refund due to an overpayment of 2019 4th tax quarter in the amount of \$500.00 on Block 11801 Lot 16 to: Lanner, Robert B & Victoria; 14 Stacey CT, Millington, NJ 07946

**WHEREAS**, the total refund amount is \$500.00 as analyzed;

**NOW, THEREFOR BE IT RESOLVED**, the Tax Collector is hereby authorized to refund the amount of \$500.00 for the overpayment of the November 1, fourth quarter 2019 tax, and refund.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-322  
AUTHORIZING REDEMPTION OF OUTSIDE LIEN - #19-0029, #19-0030**

**WHEREAS**, at the Municipal Tax Sale held on 11-18-2019, a lien was sold on Block 14701, Lot 26.01, also known as 588 Meyersville Road for \$89.40; and a premium of \$100.00 to go back to the lien holder, and Block 12502 Lot 20, also known as 36 Sunnyslope for \$700.79; and a premium of \$2,000 to go back to the lien holder,

**WHEREAS**, these liens, known as Tax Sale Certificates #19-0029 was sold to FIG CUST GIGNJ19LLC & SEC PTY P.O.BOX 54226 New Orleans, LA 70154 for \$89.40, with a premium of \$100.00, and #19-0030 was sold to CC1 NJ II LLC, PO BOX 123800 DALLAS, TX 75312 respectively; and

**WHEREAS**, Taylor, Dennis A/Madeline, 588 Meyersville Road, Gillette, NJ 07933, the owners have redeemed Certificates #19-0029, in the amounts of \$89.40, with a premium of \$100.00, and Smith, George M & Duke, Nancy, 36 Sunnyslope, Millington, NJ 07946, the owners have redeemed Certificate #19-0030, in the amounts of \$700.79, with a premium of \$2,000,

**WHEREAS**, the Tax Collector has shown proof that the redemption calculations are correct, all subsequent payment affidavits, if any, has been filed, and redemption monies have been received for redemption refunds;

**NOW, THEREFORE BE IT RESOLVED**, that the Chief Financial Officer be authorized to issue checks in the amounts of \$89.40, and with a premium of \$100.00 payable to FIG CUST GIGNJ19LLC & SEC PTY P.O.BOX 54226 New Orleans, LA 70154 redemption of Tax Sale Certificate #19-0029, and in the amounts of \$700.79, and with a premium of \$2,000 payable to CC1 NJ II LLC, PO BOX 123800 DALLAS, TX 75312 redemption of Certificate #19-0030

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-333  
AMENDING 2019/2020 BASKETBALL PROGRAM STAFF**

**BE IT RESOLVED**, the hourly salaries be amended to reflect the changes below effective November 16, 2019

<b>Supervisors:</b>	<b>Salary/Hour</b>
Fowler, Vanessa	\$23.00
Hutchinson, Dan	\$19.00
Zigarelli, Jessica	\$18.50
Tanko, Allen	\$17.50
Kesselmeyer, Abigail	\$16.00
<b>Referees/Timers/Scorekeepers</b>	
Cunningham, Scott	\$8.85
Fessock, Justin	\$9.50
Gallic, Brian	<del>\$9.25</del> -10.00
Hartigan, Molly	\$8.85
Killeen, Elizabeth	\$10.25
Killeen, Emma	\$10.00
Koppelman, Zach	\$9.50
Krug, Ryan	\$10.50
Krug, Sean	\$9.50
Lavender, Leah	\$10.25
Lucente, Nicholas	\$10.00
McAvoy, Lauren	\$9.50
Pinho, Brad	\$10.00
Sarti, Ryan	\$9.50
Wizeman, Eammon	\$10.00
<b>Substitutes/College Students</b>	
Blajsa, Joe	<del>\$9.50</del> -\$10.00
Frankel, Ryan	<del>\$9.50</del> -\$10.00
Langenauer, Brendan	\$10.50
Tanko, Joseph	<del>\$9.50</del> -\$10.00
Vigliotti, Aidan	\$10.00

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-334**

**AUTHORIZING RELEASE OF ESCROW – MONTANA CONSTRUCTION**

**WHEREAS**, Montana Construction posted in Escrow monies used to pay for Police Traffic Detail, and

**WHEREAS**, the Police Department has determined that the project has been completed and no more Escrow is required from Montana Construction,

**BE IT RESOLVED**, the Township Committee of the Township of Long Hill upon the advice and recommendation of the Acting Chief Financial Officer, does hereby authorize the release of the remaining Police Traffic Detail Escrow of \$ 1,471.74 to:

Montana Construction Inc.  
80 Contant Avenue  
Lodi, New Jersey 07644

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-335**

**RESOLUTION APPOINTING TAX COLLECTOR**

**WHEREAS**, N.J.S.A. 40A:9-141 requires every municipality to provide for the appointment of a municipal tax collector by ordinance; and

**WHEREAS**, Township Code §2-10.1 creates the position of Township Tax Collector; and

**WHEREAS**, N.J.S.A. 40A:9-145.7 provides that, “no person shall be appointed... as tax collector... unless he shall hold a tax collector’s certificate issued pursuant to N.J.S. 40A:9-141....”; and

**WHEREAS**, N.J.S.A. 40A:9-142 provides that, “every municipal tax collector shall hold his office for a term of four years from the first day of January next following his appointment....”; and

**WHEREAS**, Township Administrator Nancy Malool conducted a search and has recommended that Maryann Amiano, who is a Certified Tax Collector, be appointed Long Hill Township Tax Collector in accordance with the terms and conditions of her offer letter dated November 26, 2019; and

**WHEREAS**, the Township Committee agrees with the Administrator’s recommendation;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, as follows:

1. Maryann Amiano is hereby appointed Long Hill Township Tax Collector for a four-year term commencing January 1, 2020 and ending December 31, 2023.

2. Her annual salary shall be \$62,500.
3. Her standard work week shall be 37.5 hours.
4. She shall not be entitled to overtime or compensatory time.
5. All other terms and conditions of employment are set forth in her November 26, 2019 offer letter, the terms of which are incorporated herein by reference, and the Township Personnel Policies and Procedures Manual.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-336**  
**APPROVAL TO EXECUTE GRANT CONTRACT WITH NJDOT FOR MAIN AVE PROJECT**

**BE IT FURTHER RESOLVED** that the Long Hill Mayor was authorized to submit a grant application to NJDOT Commitment to Communities for 2020 Municipal Aid Program for Main Ave Project on behalf of the Township of Long Hill.

**BE IT FURTHER RESOLVED** that Long Hill Township will receive \$236,336.00 for NJDOT Commitment to Communities Grant for the Main Avenue Project

**BE IT FURTHER RESOLVED** that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Long Hill and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-337**  
**AUTHORIZING A SEWER CONNECTION FOR PROPERTY LOCATED AT 76 OVERLOOK ROAD**  
**(BLOCK 12502 LOT 1.02)**

**WHEREAS**, the Township is currently subject to a voluntary sewer ban; and

**WHEREAS**, Jonathan and Kimberley DeCristofaro, the owners of property located at 76 Overlook Road (Block 12502, Lot 25) have requested authorization to connect to the Township's sanitary sewer system; and

**WHEREAS**, the Township has adopted by reference the NJDEP sewer ban exemption criteria set forth in N.J.A.C. 7:14A-22.22; and

**WHEREAS**, N.J.A.C. 7:14A-22.22 provides in relevant part that:

“A sewer ban exemption may be granted for projects . . . if the proposed project will have a total projected flow of 600 gallons per day or less . . . [and] will be constructed and/or operated on a tax lot which is the result of a one-time sub division of a single lot into two lots, subsequent to the date of the ban. In this instance, a total of 600 gallons per day

may be approved for the combination of both lot; . . . and the proposed project does not require a sewer extension . . . .”; and

**WHEREAS**, the property located at 76 Overlook Road (Block 12502, Lot 1.02) meets those exemption criteria; and

**WHEREAS**, Sections 22-3.1 and 22-3.3 of the Township Code require a connection fee of \$10,120; and

**WHEREAS**, it appears that Jonathan and Kimberley DeCristofaro c/o 76 Overlook Road, block 102501 lot 1 was built in 1948; the property was subdivided March 5, 2019 creating block 12502 lot 1.02; and

**WHEREAS**, the Township is in the process of selling its wastewater plant to NJ American Water Company; and

**WHEREAS**, NJ American Water Company has agreed to allow connections subsequent to the closing for those properties for which the connection fee has been paid to the Township in full prior to the date of closing of sale. Connection fees are not refundable.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Long Hill in the County of Morris, State of New Jersey, as follows:

1. Jonathan and Kimberley DeCristofaro c/o 76 Overlook Road, are hereby granted permission to connect the property located at 76 Overlook Road (Block 12502, Lot 1.02) to the Township wastewater treatment system upon payment of the \$10,120 connection fee in accordance with Section 22-3.2 of the Township Code entitled “Exemptions.”
2. This permission will expire upon the closing of the sale of the wastewater treatment system to New Jersey American Water unless all connection fees have been paid to the Township in full prior to that date.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			
		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			

**RESOLUTION 19-338**  
**AUTHORIZING PROFESSIONAL SERVICES CONTRACT**  
**WITH HAWKINS, DELAFIELD & WOOD LLP TO SERVE AS SPECIAL COUNSEL IN CONNECTION**  
**WITH SALE OF TOWNSHIP WASTEWATER TREATMENT SYSTEM TO NEW JERSEY AMERICAN**  
**WATER COMPANY, INC.**

**WHEREAS**, the Township of Long Hill requires the assistance of outside counsel in connection with the sale of the Township wastewater treatment system to New Jersey American Water Company, Inc. (“NJAW”) as approved by the voters at the November 5, 2019 general election; and

**WHEREAS**, the Township has a need to acquire these services via a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A - 20.4 or 20.5 as appropriate; and

**WHEREAS**, the Township Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,000; and

**WHEREAS**, contracts for professional services may be awarded without public bidding pursuant to *N.J.S.A. 40A:11-5(1)(a)(l)*; and

**WHEREAS**, the Chief Financial Officer has certified in writing to the Township Committee the availability of adequate funds to pay the maximum amount of this contract; and

**WHEREAS**, the contractor has completed and submitted a Business Entity Disclosure Certification which certifies that the business entity has not made any reportable contributions to a political or candidate committee in the Township of Long Hill in the previous one year, and that the contract will prohibit the contractor named herein from making any reportable contributions through the term of the contract, as well as a Township pay-to-play certification.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of Long Hill, in the County of Morris, State of New Jersey, as follows:

- 1. A professional services contract is hereby awarded to Hawkins, Delafield & Wood LLP to serve as special counsel in connection with the sale of the Township wastewater treatment system to NJAW in accordance with its proposal, as follows:
  - a. Term: Until completion of project, not to exceed one (1) year.
  - b. Compensation: Not to exceed \$30,000. Same hourly rates as contract previous contract, including the following rates for attorneys:

\$375 Counsel and Associates  
 \$495 Partners

- 2. The Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

- 3. The Contractor shall secure and maintain insurance with the following minimum limits:

Professional Liability/Malpractice	\$1,000,000.00
Comprehensive General Liability	\$1,000,000.00
Comprehensive Automobile Liability	\$1,000,000.00
Workmen’s Compensation	Statutory

The certificates of insurance shall be acceptable to the Township Risk Manager and the Township Attorney.

- 4. The Township Clerk in accordance with the provisions of *N.J.S.A. 40A:11-5(1)(a)(l)*, is directed to publish a notice once in the official newspaper stating the nature, duration, service and amount of these contracts.

- 5. These contracts shall be charged to budget line item(s) 27-2020-0027-0455-2-00236. The certification of available funds by the Financial Officer shall be attached to the original of this resolution and shall be maintained in the files of the Township Clerk.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		DORSI	X			
X		MERINGOLO	X			

		PISERCHIA	X			
	X	RAE	X			
		SCHULER	X			